



STATE BOARD OF EDUCATION  
TRUSTEES OF BOISE STATE UNIVERSITY  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION  
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

---

**OFFICIAL MINUTES  
STATE BOARD OF EDUCATION MEETING  
April 29, 2003  
Len B. Jordan Bldg, Room 307 and Conference Call  
Boise, Idaho**

A special meeting of the Idaho State Board of Education was held on April 29, 2003 by conference call and in Boise, Idaho. The meeting began at 1:00 p.m. President Blake Hall presided. The following members were present:

Blake Hall, President  
Rod Lewis, Secretary  
Paul Agidius  
Karen McGee

Jim Hammond, Vice President  
Marilyn Howard, State Superintendent  
Laird Stone  
Milford Terrell

**A. Call to Order / Agenda Approval**

**M/S (Hammond / Agidius): To approve the agenda as presented. *The motion carried unanimously.***

**B. Idaho Student Information Management System Agreement**

It was reported that the Board's legal counsel is working with the J.A. & Kathryn Albertson Foundation's legal counsel on a final agreement. A discussion ensued regarding whether the final agreement should come to the Board for ratification or if the Board would like to delegate to the Board President the authority to sign the agreement once it is satisfactory.

**M/S (Terrell / Lewis): To delay action on this item until the final draft is received. *The motion carried unanimously.***

Board member Hall directed that the special meeting scheduled for April 30 be altered to include this item. A discussion ensued on the Board's concerns with the draft agreement.

**C. Final Reading: Section IV.B., Idaho Student Information Management System**

**MS (Lewis / Terrell): To similarly delay action on this item concurrent with the previous motion and subject to the contract agreement discussion. *Motion carried unanimously.***

The meeting adjourned at approximately 1:30 p.m.